

**LEGAL ACTIONS
EAGAR UTILITIES BOARD
22 W. 2nd Street
April 7, 2014 – 12:00 PM**

ITEM #6: REVIEW OF MINUTES OF PREVIOUS MEETING

A. DISCUSSION AND CONSIDERATION TO APPROVE THE NOVEMBER 4, 2013
MINUTES OF THE UTILITIES BOARD

Patricia Hartman moved to approve the Minutes of November 4, 2013 Utilities Board meeting. Katie Brady seconded; all were in favor and the motion carried unanimously. 5-0

ITEM #7: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ALLOW A CONNECTION FEE WAIVER
ON AN EXISTING BUSINESS, ANASAZI PLAZA

Chairman Bryce Hamblin asked for a motion. No motion was made.

ITEM #8: ADJOURNMENT

Board member Katie Brady moved to adjourn the meeting at 12:12 p.m. Citizen member Patricia Hartman seconded; all were in favor and the motion carried unanimously. 5-0